

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
February 23, 2009
6:00 PM

I. CITIZENS' CONCERNS

State Senator James Eldridge
State Representative Jennifer Benson

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 6:10 **CHAIRMAN'S UPDATE**
The Chair will briefly update the Board on Topics of interest
2. 6:15 **OPERATIONAL MINUTE**
The Town Manager will provide a brief report on topics of interest
3. 6:20 **SELECTMEN'S REPORTS**
Members will update the Board
4. 6:25 **COMMISSION ON DISABILITY**
ISSUE: Discussion of Place Holder for the 2009 Warrant
5. 6:35 **SIDEWALK EASEMENT ARTICLE**
ISSUE: Staff will discuss this Warrant Article
6. 6:45 **TRANSPORTATION ADVISORY COMMITTEE, WARRANT ARTICLE DISCUSSION**
ISSUE: Staff will discuss the enclosed Warrant Article
7. 7:00 **PLANNING BOARD WARRANT ARTICLE DISCUSSION**
ISSUE: Discussion of Place Holders for the 2009 Warrant
8. 7:20 **BEER AND WINE LIQUOR LICENSE AS A COMMON VICTUALLER, ACTON BOWLADROME, 257 MAIN STREET**
ISSUE: Request for approval of a Beer and Wine License
9. 7:30 **COMMUNITY PRESERVATION COMMITTEE WARRANT ARTICLE DISCUSSION**
ISSUE: Discussion of Place Holders for the 2009 Warrant

10. 8:00 **SITE PLAN SPECIAL PERMIT, #06/05/07-411, AMENDMENT, KENNETH SUNDBERG, 253 MAIN STREET**
ISSUE: Request for Site Plan Special Permit Amendment
11. 8:15 **BRUCE FREEMAN CONNECTION PLAN**
ISSUE: Discussion of connection to the Bruce Freeman Rail Trail
12. 8:30 **LAND CLEARING BYLAW**
ISSUE: Discussion of Place Holder for 2009 Warrant
13. 8:40 **WETHERBEE STREET / SCHOOL STREET MITIGATION**
ISSUE: Mitigation discussion
14. 8:50 **ACTON VOTER'S GROUP, (AVG) ARTICLE PRESENTATION**
ISSUE: Discussion of Place Holders for 2009 Warrant, Presentation by Charlie Kadlec
15. 9:05 **HISTORIC COMMISSION UPDATE ON WARRANT ARTICLE**
ISSUE: Discussion of Place Holders for the 2009 Warrant
16. 9:20 **PRELIMINARY DISCUSSION, 30 SUDBURY ROAD, SPECIAL USE PERMIT**
ISSUE: Proposed Use for Commercial Recreation and Training Center for Olympic Sprinters

III. SELECTMEN'S BUSINESS

17. **WARRANT DISCUSSION**
18. **BUDGET DISCUSSION**
19. **EAGLE SCOUT COURT OF HONOR, ANDREW REED PETERMAN**
Selectmen Representative needed
20. **OTHER BUSINESS**

IV. CONSENT AGENDA

21. **SITE PLAN SPECIAL PERMIT PROCESS**
Enclosed please find materials in the subject regard, for Board consideration.
22. **CROSSROADS RESALE FUNDING REQUEST FROM ACTON COMMUNITY HOUSING AUTHORITY (ACHC)**
Enclosed please find materials in the subject regard
23. **15 MINUTEMAN ROAD, RESALE FUNDING REQUEST FROM THE ACTON COMMUNITY HOUSING AUTHORITY (ACHC)**
Enclosed please find materials in the subject regard

- 24. GEORGIA WHITNEY FUND REQUEST FOR 2009 ROBERT CREELEY AWARD**
Enclosed please find a request from the Acton Memorial Library Board of Trustees, for Whitney Funds for this year's program, for Board consideration
- 25. FEE WAIVER, DANNY'S JUICE MUSIC FESTIVAL**
Enclosed please find materials in the subject regard
- 26. CONFIDENTIAL FEE WAIVER, NARA PARK BEACH FEE**
Enclosed please find materials in the subject regard
- 27. SILVER STAR DAY 2009 PROCLAMATION**
Enclosed please find materials in the subject regard, for Board consideration.
- 28. ACCEPT MINUTES, BOARD OF SELECTMEN, EXECUTIVE SESSION, FEBRUARY 2, 2009**
Enclosed please find materials in the subject regard, for Board consideration.
- 29. PLANNING BOARD REQUEST TO APPOINT RYAN BETTEZ AS SECOND ALTERNATE REPRESENTATIVE TO THE DESIGN REVIEW BOARD (DRB)**
- 30. GARDEN CLUB REQUEST TO USE TOWN COMMON**
Enclosed please find materials in the subject regard
- 31. EARTH HOUR RESOLUTION**
Enclosed please find materials in the subject regard
- 32. REQUEST TO USE TOWN HALL PARKING LOT FOR ACTON FAMILY NETWORK TAG SALE**
The AFN requests the use of the Town Hall Lot for their Annual Tag Sale on May 2, 2009
- 33. REVOCATION OF CLASS II NON-DISPLAY CAR DEALER'S LICENSE, JAMES HRYNIEWICH/ D/B/A WHOLESALE AUTO EXCHANGE, 171 NEWTOWN ROAD**
Enclosed please find materials in the subject regard, for Board consideration
- 34. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard
- 35. ONE DAY LIQUOR LICENSE, NARA, FAMILY BIRTHDAY**
Enclosed please find materials in the subject regard

36. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift in the amount of \$150.00 from Stop and Shop for Chestnuts used at Winter Fest

37. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift in the amount of \$50.00 from James V. Tabner, Esq., to be used for the production costs of the Summer Concerts

V. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

March 9 and 23

April 2 Pre Town Meeting

April 6 Start of Town Meeting

MINUTES PENDING VOTES

January 26, 2009, February 2, 9, 18, 2009

PENDING COMMITTEE APPOINTMENTS

Carl Campagna, Commission on Disability, Council on Aging and Cable Advisory Committee; and his application is at VCC for processing. (This is a Town Manager Appointment)

Elizabeth J. Payne, Volunteer Coordinating Committee (VCC), her materials have been forwarded to VCC for processing.

Ilia A. Kurenkov, (Alex), VCC has interviewed him for several boards he is interested in. He will visit the various boards and committees; he called with interest in the Historical Commission.

Conor Nagle, Design Review Board, Conservation Commission, Board of Appeals and Board of Health; his application has been forwarded to the VCC for an interview to be scheduled.

Margaret Busse, Economic Development Committee, Planning Board and Board of Appeals; her application has been forwarded to the VCC for an interview to be scheduled.

Jennifer Patenaude, Acton Community Housing, Historic District Commission and Outdoor Lighting and Education Committee; her application has been forwarded to the VCC for an interview to be scheduled.